



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 2, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilwoman
Kevin Bollinger, Vice Chair
Matthew Cody, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 2, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of March 5, 2015 Development Review Board Meeting Minutes

BOARD MEMBER ALESSIO MOVED TO APPROVED THE MARCH 5, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 56-DR-2011#2 Verizon PHO Larkspur WCF Modification

Request approval to modify an existing Type 3 wireless communication facility by removing three (3) existing 6-foot-tall antennas located on an existing traffic signal/light pole and installing three (3) new 6-foot-tall advanced wireless service (AWS) antennas on a replacement traffic signal/light pole.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 56-DR-2011#2 SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:03P.M.